

Haakon School District 27-1
 Board of Education Regular Meeting Minutes
 March 14, 2016

The Board of Education of the Haakon School District 27-1 met in session for its regular meeting on March 14, 2016 at 7:00 p.m. at the Philip Armory, Room A-1. President Scott Brech called the meeting to order with the following members present: Paulette Ramsey, Brad Kuchenbecker, Anita Peterson, Mark Radway, Doug Thorson, and Scott Brech. Absent: Jake Fitzgerald. Also present: Supt/Elementary Prin. Keven Morehart, Business Manager Britni Ross, Secondary Principal Mandie Menzel, Lisa Schofield, Samantha Fillingim, Morgan Cantrell, Joey Carley, and Del Bartels.

The meeting was opened with the Pledge of Allegiance.

All action taken in the following minutes was by unanimous vote unless otherwise specified.

16-112 Communications from the audience: None

16-113 Samantha Fillingim and Morgan Cantrell gave a presentation on Student Council community service activities.

16-114 Motion by Radway, second by Kuchenbecker to approve the agenda as presented.

16-115 Motion by Kuchenbecker, second by Peterson to approve the following items on the consent calendar:

Approved the minutes of the February 8, 2016 meeting.

Approved the unaudited financial report of February 29, 2016 as follows:

	General Fund	Capital Outlay	Special Education	Pension	Scholarships	Food Service	Trust & Agency
Beg Bal	1,474,596.19	660,735.04	833,568.98	108,355.17	285,352.14	29,318.08	126,099.89
Taxes	3,720.57	2,052.34	695.91	208.80			
Interest	513.16	224.50	299.34	32.07	46.32		24.66
Sales	2,768.00					9,578.50	13,117.25
Pupil Act	1,835.38						6,892.80
Donations							
Rentals							
Geothermal							
Other	4,186.46						4,658.71
State Funds	80,961.82						
Fed Funds	282.58		33.00			4,171.22	
Total Rec	94,267.97	2,276.84	1,028.25	240.87	46.32	13,749.72	24,693.42
Transfer							

Payments	164,732.07	45,400.54	25,854.26			9,633.74	17,862.69
Ending Bal	1,404,132.09	617,611.34	808,742.97	108,596.04	285,398.46	33,434.06	132,930.62

Capital Outlay CDs at February 29, 2016 = \$564,518.26

General Fund Claims Payable March 14, 2016 AFLAC - Insurance Premium - 886.81, A&B Welding - VoAg Supplies - 100.68, Adrian, Lauren - Clock - JHBBB Games - 40.00, Advanced Drug Testing - Drug Testing - 26.00, Amazon - Janitorial/Technology Supplies - 538.66, Avesis - Vision Insurance Premiums - 330.40, Award Emblem - Awards - 432.12, Carley, Ruth - Isolation Mileage - 84.00, Century Business Products - Copier Maintenance - 425.00, Coyle's SuperValu - FACS Supplies - 90.85, Coyle's SuperValu - FACS Supplies - 132.27, Dakota Country Pharmacy - FACS Supplies - 8.77, Days Inn - Lodging - Track Clinic - 108.00, Dearborn National - Life Insurance Premiums - 21.00, Dekker, Conner - Clock - JHBBB Games - 10.00, Delta Dental - Dental Insurance Premiums - 1177.34, Department of Revenue - Water Testing - 152.00, Elshere, Lana - Isolation Mileage - Jan & Feb - 155.40, G&N LLC - Bus Driver Training - 250.00, GoldenWest Technologies - Technology Repairs - 292.50, GoldenWest Telecommunications - Telephone - 464.70, Haggerty's MusicWorks - Instrument Repair - 244.00, Hometown Computer Service - Technology Repairs - 315.00, Kadoka Press - Subscription - 38.00, Kerns, Dana - Ref JHBBB Games - 120.00, Knutson, Vicki - Mileage - Reading Recovery Class - 93.58, Knutson, Vicki - Mileage - Reading Recovery in Custer - 108.36, Kramer, Corbin - Clock - JHBBB Game - 5.00, Kuchenbecker, Brad - Ref JHBBB Games - 80.00, MARC - Janitorial Supplies - 271.54, McDaniel, Kelsey - Isolation Mileage - Jan & Feb - 625.80, Miller, Brit - Ref JHBBB Games - 200.00, Moses Building Center - Maintenance/VoAg Supplies - 110.31, Office of Fire Marshall - Boiler Inspection Fees - 420.00, Petty Cash Reimbursement - Postage - 39.24, Philip Hardware - Janitorial/Maintenance Supplies - 216.94, Philip Pit Stop - Maintenance Fuel - 79.69, Philip Pit Stop - Maintenance Fuel - 30.00, Philip Trust and Agency - Imprest Reimbursement* - 3395.66, Pioneer Review - Publications - 255.70, Quill - Ink/Supplies - 1490.12, SDASBO - Conference Registration - Ross - 75.00, SDHSAA - Participation Fees - 840.00, Super 8 - Region Wrestling - Lodging - 371.94, Wellmark - Health Insurance Premiums - 6800.47, West, Branden - Ref JHBBB Games - 40.00, West, Cooper - Ref JHBBB Games - 40.00, Wex Bank - Fuel Card Fee - 12.00, Wheeler, Elise - Clock - JHBBB Game - 5.00, **TOTAL 22049.85; Capital Outlay Claims Payable March 14, 2016** Amazon - Library Books - 15.70, Banner Engineering - Engineering - Geothermal Ponds - 19780.95, Cenex - Bus Fuel - 566.17, Cenex Fleetcard - Bus Fuel - 282.41, Century Business Leasing - Copier Lease - 410.34, City of Philip - Water/Sewer - 509.85, Fitzgerald Oil - Propane - 516.87, Kieffer Sanitation - Garbage Service - 830.50, Lakeshore - Classroom Table - 263.35, Scottie Wrestling Club - Reimburse Wrestling Singlets - 85.00, West Central Electric - Electricity - 4822.07, West River Lyman Jones - Rural Water - 62.50, **TOTAL 28145.71; SPED Claims Payable March 14, 2016** AFLAC - Insurance Premiums - 69.55, Avesis - Vision Insurance Premiums - 29.46, Children's Care Hospital - Residential Tuition - 4760.00, Children's Therapy Services - Speech Therapy/Occupational Therapy - 5543.75, Dearborn National - Life Insurance Premiums - 4.20, Delta Dental - Dental Insurance Premiums - 322.50, Dept of Human Services - Residential Tuition - Matching - 6771.48, NCS Pearson - Testing Supplies - 670.51, Parent - SPED Mileage - 438.48, Parent - SPED Mileage - 369.60, Quill - Supplies - 68.35, **TOTAL 19047.88; Food Service Claims Payable March 14, 2016** AFLAC - Insurance Premiums - 133.12, Child & Adult Nutrition - Commodity Purchases - 105.22, Coyle's SuperValu - Purchased Foods - 28.37, Dean Foods - Milk Purchases - 965.18, Earthgrains - Purchased Foods - 183.21, Reinhart FoodService - Purchased Foods - 1030.73, Servall - Linen Care - 68.31, US Foodservice - Purchased Foods - 4308.32, **TOTAL 6,844.46**

Hourly wages for Month of February 2016 – 31,154.33, **Gross Salaries/Fringe for February 2016**– FUND 10: Instructional – 91,519.59, Administration – 20,344.68, Support Services – 2,506.33, Extra Curricular – 18,507.87; FUND 22: SPED Gross Salaries/Fringe – 5,733.82.

1470
BOE Minutes 03/14/16
Haakon School District 27-1

- 16-116 Motion by Thorson, seconded by Radway to approve the following personnel action: Ralph Kroetch, Assistant Track Coach - \$1830.00.
- 16-117 Motion by Thorson, second by Kuchenbecker to accept with regrets the resignation of Cristi Ferguson, custodian, effective May 19, 2016.
- 16-118 Motion by Radway, second by Peterson to enter into executive session at 7:13pm for matters of personnel per SDCL 1-25-2(1). Resumed meeting at 7:23pm with no action required.
- 16-119 Anita Peterson gave the BHSSC report.
- 16-120 Secondary Principal Mandie Menzel reported on the following items: (A) Congratulations to the wrestling team on their third place finish at State, and also to Rance Johnson for his championship finish. (B) Track begins on March 14th. (C) No school on Monday, March 28th. (D) Testing will start for 8th grade and 11th grade science on March 31st. (E) Prom is April 1st. (F) State Student Council is April 3rd-5th. (G) State FFA is April 10th-12th. (H) The all-school play will be held on April 14th and 15th. (I) Scottie Fest is April 21st. (J) State FFCLA is April 24th-26th. (K) Awards will be on May 4th.
- 16-112 Superintendent Keven Morehart reported on the following items: (A) Collective Bargaining Seminars are available for board members the week of March 21st, in various locations. (B) March 24th is the end of the 3rd quarter. (C) Dakota Step testing for 5th grade science will be on March 29th and 30th. (D) Shared with the board a brief update from the legislative session.

Adjournment at 7:34 p.m. Will meet for the next regular meeting on April 11, 2016 at 7:00 p.m.

Britni Ross, Business Manager

Scott Brech, President